

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
August 19, 2013

Meeting called to order at 5:30 p.m..

Commissioners Present:

Carol McFall, Chairperson

Dorothy Boda, Vice Chairperson

Alice Hughes Treasurer arrives at 5:30 p.m.

Commissioner Marcia Sutton arrives at 5:35 p.m.

Secretary Sharon Sierzputowski arrives at 5:45 p.m.

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>7</u>
▪ Total Number of Files	10

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 6:00 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda return to open session at 7:00 pm

Vote 5 yes. 0 no. 0 abstained. 0 absent

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Vice Chairperson Boda to approve the agenda as presented.

Vote: 5 yes 0 no 0 abstained 0 absent

Motion Carried

Motion to approve the minutes from July 15, 2013 with corrections made by Chairperson McFall and supported by Vice Chairperson Boda.

Vote 5 yes. 0 no. 0 abstained. 0 absent

Motion carried.

1
2 Enrollment Officer's Report: There are 4531 enrolled tribal citizens.

- 3 • Mailed letter to Tribal Citizen who is dually enrolled.
4 • LTBB Enrollment Department now issues marriage licenses for same sex
5 marriages.
6 • Enrollment training for the Enrollment Commission

7
8 Motion made by Treasurer Hughes and supported by Chairperson McFall to
9 accept the Enrollment Officer's verbal report for 08.19.2013 as presented by
10 Enrollment Officer Pauline Boulton.

11 Vote 5 yes. 0 no. 0 abstained. 0 absent

12 Motion carried.

13
14 Chairperson Report: No report.

15
16 Treasurer's Report: No report

17
18 Old Business: None

19
20 New Business: None

21
22 Motion by Vice Chairperson Boda seconded by Commissioner Sutton to have
23 Enrollment Officer Boulton to research enrollment training for Commissioners.

24 Vote: 5 Yes 0 No 0 Abstained 0 absent

25 Motion Carried

26
27 Public Comment opens at 7:16 p.m.

28
29 Public Comment closes at 7:17 p.m.

30
31 The next meeting is scheduled for September 16, 2013 at 5:30 p.m.

32
33 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
34 adjourn at 7:30 p.m.

35 Vote 5 yes. 0 no. 0 abstained. 0 absent

36 Motion carried.

37
38 These minutes have been read and approved as written:

39
40 _____ September 16, 2013
41 Marcia Sutton, Commissioner

42
43 _____ September 16, 2013
44 Carol Mc Fall, Chairperson